

AO 94 (Rev. 06/09) Commitment to Another District

2016
JAN 28
Clerk, US District Court
Western District NC

UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

United States of America

 γ

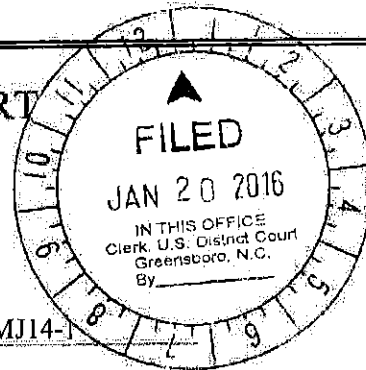
GLENN GOOCH

Defendant

Case No. 1:16MJ14-

Charging District's

Case No. 3:15MJ325



COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Western District of North Carolina
(if applicable) _____ division. The defendant may need an interpreter for this language: _____

The defendant: ☐ will retain an attorney.
☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: Jan. 20, 2016

Judge's signature

Joe L. Webster, United States Magistrate Judge

Printed name and title

A True Copy

Tel: 652

John S. Braddock, Clerk

By:

James L. Daniel
County Clerk

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA :
 :
 v. : 1:16MJ014-1
 :
 GLENN GOOCH :

MOTION BY THE UNITED STATES OF AMERICA
FOR DETENTION HEARING

NOW COMES the United States of America and hereby moves for a detention hearing pursuant to 18 U.S.C. § 3142(f) to determine whether any condition or combination of conditions will reasonably assure the appearance of defendant as required and the safety of other persons and of the community.

1. Eligibility of Case. This case involves a:

- ☐ crime of violence [18 U.S.C. § 3142(f)(1)(a)]
- ☐ maximum sentence life imprisonment or death [18 U.S.C. § 3142(f)(1)(B)]
- ☐ controlled substance offense punishable by ten years or more in prison [18 U.S.C. § 3142(f)(1)(C)]
- ☐ felony, with two prior convictions in above categories [18 U.S.C. § 3142(f)(1)(D)]
- ☒ minor victim, or the possession or use of a firearm or destructive device, or other dangerous weapon, or a failure to register under 18 U.S.C. § 2250 [18 U.S.C. § 3142(f)(1)(E)]
- ☒ serious risk defendant will flee [18 U.S.C. § 3142(f)(2)(A)]

☐ serious risk of obstruction of justice [18 U.S.C. § 3142(f)(2)(B)]

2. Reason for Detention. The court should detain defendant because no conditions of release will reasonably assure (check one or both):

☒ the Defendant's appearance as required

☒ the safety of any other person and the community

3. Rebuttable Presumption. The United States of America does invoke the rebuttable presumption against defendant pursuant to 18 U.S.C. § 3142(e). The presumption applies because:

☐ there is probable cause to believe defendant has committed a controlled substance offense punishable by ten years or more in prison, or an offense under 18 U.S.C. § 924(c), 956(a), or 2332b.

☐ the Defendant has a prior conviction for an "eligible" offense committed while on pretrial bond. Eligible offenses are the first five categories listed under Paragraph 1 of this motion.

☒ there is probable cause to believe that the Defendant committed an offense involving a minor as a victim pursuant to 18 U.S.C. § (1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1)-(3), 2252A(1)-(4), 2260, 2421-23, or 2425).

4. Time for Detention Hearing. The United States of America requests that the court conduct the detention hearing:

☐ at first appearance

☒ after continuance of 3 days (not more than 3).

5. Temporary Detention. The United States of America moves the Court to detain the defendant during any continuance and pending completion of the detention hearing.

6. Other Matters.

WHEREFORE, the United States respectfully requests that the Court hold a detention hearing in the above-captioned case and that it continue the detention hearing for a reasonable period of time from the date of the defendant's first appearance before a judicial officer to allow the United States to prepare.

This, the 20th day of January, 2016.

RIPLEY RAND
United States Attorney

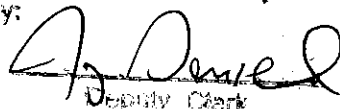
/s/ JOANNA G. MCFADDEN
Assistant United States Attorney
NY Bar No. 4500948
101 South Edgeworth Street
Fourth Floor
Greensboro, North Carolina 27401
Telephone: (336) 333-5351
Fax: (336) 333-5381

A True Copy

Tested:

John S. Brubaker, Clerk

By:


Deputy Clerk

FINANCIAL AFFIDAVIT

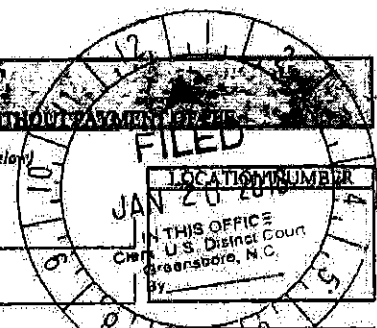
IN SUPPORT OF REQUEST FOR ATTORNEY FEE OR OTHER SERVICE WITHOUT PAYMENT OF FEE

IN THE UNITED STATES ☒ DISTRICT COURT ☐ COURT OF APPEALS ☐ OTHER (Specify below)

IN THE CASE OF _____

FOR _____

AT _____



PERSON REPRESENTED (Show your full name)
Glenn Gooch (Homeless)
6324 E. Ilesmere Ct., Mint Hill, NC 28227
Ph: 704-545-3881

- ☒ Defendant - Adult
- ☐ Defendant - Juvenile
- ☐ Appellant
- ☐ Probation Violator
- ☐ Supervised Release Violator
- ☐ Habeas Petitioner
- ☐ 2255 Petitioner
- ☐ Material Witness
- ☐ Other (Specify)

DOCKET NUMBERS
 Magistrate Judge
 District Court
3:15MT325
 Court of Appeals
WD/NC

CHARGE/OFFENSE (describe if applicable & check box)
DOB: 2/19/69
SSN: 070-60-7901

☒ Felony
☐ Misdemeanor

EMPLOY- MENT	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Self-Employed	
	Name and address of employer: _____	
	IF YES, how much do you earn per month? \$ _____	IF NO, give month and year of last employment? 7/15 How much did you earn per month? \$ 11.25 hr
	If married, is your spouse employed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
INCOME & ASSETS	If you are a minor under age 21, what is the approximate monthly income of your parent(s) or guardian(s)? \$ _____	
	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	RECEIVED	SOURCES
	IF YES, give the amount received and identify the sources \$ _____ \$ _____ \$ _____	
CASH	Do you have any cash on hand or money in savings or checking accounts? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, total amount? \$ _____	
PROP- ERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
VALUE		DESCRIPTION
IF YES, give value and description for each \$ _____ \$ _____ \$ _____		_____ _____ _____

OBLIGATIONS & DEBTS	DEPENDENTS	MARITAL STATUS <input checked="" type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Separated or Divorced	Total No. of Dependents 0	List persons you actually support and your relationship to them _____ _____ _____
	DEBTS & MONTHLY BILLS (Rent, utilities, loans, charge accounts, etc.)	DESCRIPTION	TOTAL DEBT	MONTHLY PAYMENT
	N/A	N/A	N/A	N/A

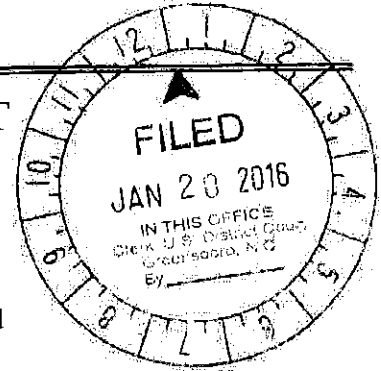
I certify under penalty of perjury that the foregoing is true and correct. **A True Copy**

Glenn Gooch Tests: _____
 SIGNATURE OF DEFENDANT (OR PERSON REPRESENTED) John S. Brinkman, Clerk
 By: **[Signature]** Deputy Clerk
01-20-2016 Date

UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina



United States of America

v.

Case No. 1:16MJ14-1

GLENN GOOCH

Charging District's Case No. 3:15MJ325

Defendant

**WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)**

I understand that I have been charged in another district, the (name of other court) Western District of North Carolina.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☒ a preliminary hearing.
- ☐ a detention hearing.

☒ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: Jan. 20, 2016

A True Copy

Tested:

John B. Fitchner, Clerk

By:

[Signature]
Defendant's signature

[Signature]
Signature of defendant's attorney

Robert Cooper

Printed name of defendant's attorney

CLOSED

**U.S. District Court
North Carolina Middle District (NCMD)
CRIMINAL DOCKET FOR CASE #: 1:16-mj-00014-JLW All Defendants
Internal Use Only**

Case title: USA v. GOOCH
Other court case number: 3:15MJ325 WESTERN
DISTRICT OF NORTH
CAROLINA

Date Filed: 01/19/2016
Date Terminated: 01/25/2016

Assigned to: MAG/JUDGE JOE L.
WEBSTER

Defendant (1)

GLENN GOOCH
TERMINATED: 01/25/2016

represented by **ROBERT LONNIE COOPER**
COOPER DAVIS & COOPER
POD 1598
FAYETTEVILLE, NC 28302
910-483-3843
Fax: 910-483-4808
Email:
cooperdaviscooperatty@embarqmail.com
TERMINATED: 01/25/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

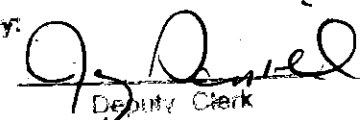
Disposition

A True Copy

Tested:

John S. Brubaker, Clerk

By:



Deputy Clerk

18:2252A.F

Plaintiff

USA

represented by **JOANNA G. MCFADDEN**
 U. S. ATTORNEY'S OFFICE
 101 S. EDGEWORTH ST., 4TH
 FLOOR
 GREENSBORO, NC 27401
 336-332-6362
 Fax: 336-333-5381
 Email: joanna.mcfadden@usdoj.gov
TERMINATED: 01/25/2016
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/19/2016		Arrest (Rule 5) of GLENN GOOCH. (Lee, Pedra) (Entered: 01/19/2016)
01/20/2016	<u>1</u>	MOTION for Detention by USA as to GLENN GOOCH. (MCFADDEN, JOANNA) (Entered: 01/20/2016)
01/20/2016		Minute Entry for proceedings held before MAG/JUDGE JOE L. WEBSTER: INITIAL APPEARANCE IN RULE 5 PROCEEDINGS as to GLENN GOOCH held on 1/20/2016. Attorney Robert Cooper present with Defendant. Defendant advised of rights and charges. Defendant agrees to waive his rights to his hearings in this district and to proceed in the prosecuting district, at a time set by that court. (Lee, Pedra) (Entered: 01/20/2016)
01/20/2016	 <u>2</u>	SEALED FINANCIAL AFFIDAVIT by GLENN GOOCH. (Daniel, J) (Entered: 01/20/2016)
01/20/2016	<u>3</u>	CJA 20 Appointment of Attorney ROBERT LONNIE COOPER for GLENN GOOCH. NOTICE: Pursuant to 18 U.S.C. section 3006A(d)(4), approved CJA voucher forms will be posted to CM/ECF. Appointed counsel is responsible for requesting redactions to information contained within CJA vouchers. Signed by MAG/JUDGE JOE L. WEBSTER on 1/19/2016. (Attachments: # <u>1</u> CJA Worksheets) (Daniel, J) (Entered: 01/20/2016)
01/20/2016	<u>4</u>	WAIVER of Rule 5 & 5.1 Hearings by GLENN GOOCH. (Daniel, J) (Entered: 01/20/2016)
01/20/2016	<u>5</u>	COMMITMENT TO ANOTHER DISTRICT in case as to GLENN GOOCH. Defendant committed to the WESTERN DISTRICT OF NORTH CAROLINA. Signed by MAG/JUDGE JOE L. WEBSTER on 1/20/2016. (Daniel, J) (Entered: 01/20/2016)

01/21/2016	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: ROBERT LONNIE COOPER appearing for GLENN GOOCH (<i>Limited Appearance</i>) (COOPER, ROBERT) (Entered: 01/21/2016)
01/25/2016	<u>7</u>	Rule 5 Documents sent to CLERK, WESTERN DISTRICT OF NORTH CAROLINA in case as to GLENN GOOCH. (Daniel, J) (Entered: 01/25/2016)